

Mehul K Patel
58, Friends Co-Operative Housing Society,
Alkapuri,
Vadodara 390 007

2nd April, 2024

To, Listing Compliance Monitoring Team BSE Limited, MUMBAI Email id: corp.relations@bseindia.com	To, Listing Compliance Department National Stock Exchange of India Limited, Mumbai Email id: takeover@nse.co.in	To, Audit Committee, Banco Products (India) Limited, Bil Near Bhaili Railway Station Padra Road Dist. Vadodara
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

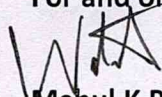
Dear Sir/Madam,

I, Mehul K Patel, promoter on behalf of promoter(s) and person acting in concert, hereby declare that, the promoters and/or person acting in concert as mentioned in Annexure A, has not made any encumbrance directly or indirectly during the financial year ended 31.03.2024.

Further, the aforesaid disclosure is being submitted as an abundant precaution and for good corporate governance practice, as in our view, this may not be applicable to us as none of us has encumbered our shares previously.

Kindly take the same on records.

For and on behalf of Promoter/s along with persons acting in concert


Mehul K Patel

Encl.: As above

CC: Company Secretary
BANCO PRODUCTS (INDIA) LIMITED
Email id: sec@bancoindia.com

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ANNEXURE A

NAME OF THE COMPANY: BANCO PRODUCTS (INDIA) LIMITED

Mehul Kanubhai Patel	Promoter
Hasumati Kanubhai Patel	Promoter
Sharan Mehul Patel	Promoter Group
Banco Aluminium Limited	Promoter Group
Pritty Vimal Patel	Promoter Group
Vimal Kanubhai Patel	Promoter
Samir Kanubhai Patel	Promoter
Monal Samirbhai Patel	Promoter Group
Gayatri Mehul Patel	Promoter Group
Shivam Mehul Patel	Promoter Group
Overseas Pearl Ltd	Promoter